



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 10th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 10, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 22-2021
-Alice Black, Clerk/Auditor
 3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR UOCAVA BALLOT DELIVERY.
-Rozan Mitchell, Clerk/Auditor
 4. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.
-Danene Jackson, Clerk/Auditor
 5. RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2022 TO DECEMBER 31, 2022
-Dave Shawcroft, Attorney
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6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH INPUT-ACE TO PURCHASE SOFTWARE AND LICENSE AGREEMENT
-Ben VanNoy, Attorney
7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES
-Ben VanNoy, Attorney
8. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND DAVID O. LEAVITT FOR THE USE OF A WEBSITE FOR COUNTY INFORMATIONAL PURPOSES.
-Ben Stanley, Attorney
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN SURPLUS COUNTY PROPERTY MEMO FOR TWO COPIERS
-Dalene Higgins, Sheriff
10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SURPLUS MEMORANDUM.
-Lt. Tom Hodgson, Sheriff
11. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO SERGEANT JAMES BALDWIN IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall, Sheriff
12. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE SERGEANT UPON RETIREMENT
-Shawn Radmall, Sheriff
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2020-1009 WITH UTAH DEPARTMENT OF HEALTH FOR THE MRC SMALL GRANT PROGRAM.
-Julie Dey, Health
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UNITED WAY OF UTAH COUNTY AND THE UTAH COUNTY HEALTH DEPARTMENT.
-Julie Dey, Health
15. APPROVE AND AUTHORIZE THE SIGNING OF AN ORDER FORM WITH LOGZ.IO.
-Brittany Bell, Information Systems
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STUART C IRBY TO PURCHASE A MICRO FIBER COMPRESSOR, TWO TUBE KITS AND THREE CABLE KITS FOR \$19,603.16
-RICHARD NIELSON, Public Works
17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR SUBDIVISION IMPROVEMENTS FOR SMOKEY RIDGE RANCH PLAT A KNOWN AS AGREEMENT #2021-533 IN THE AMOUNT OF \$299,250.70.
-RICHARD NIELSON, Public Works
18. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5-500: LEAVE
-PJ Maughan, Human Resources
19. APPROVE AND ADOPT AN ORDINANCE TO AMEND TO UTAH COUNTY LAND USE ORDINANCE SECTION 4.44 AND 4.48 FRONTAGE AND VEHICULAR ACCESS REQUIREMENTS.
-Daniel Jensen, Community Development
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20. APPROVE OR (DENY) AMENDMENT TO UTAH COUNTY LAND USE ORDINANCE SECTION 14.12 TO PERMIT SHARED WELLS IN PLANNED SUBDIVISIONS.

-Daniel Jensen, Community Development

21. DENY (OR APPROVE) AN ORDINANCE TO AMEND SECTIONS 4.44, 12.28.B AND CHAPTERS 8 OF THE UTAH COUNTY LAND USE ORDINANCE; A REQUEST TO ADD A "FARMSTEAD ESTATE" AS A PERMITTED USE IN THE MINING AND GRAZING (M&G-1) ZONE AND TO INCLUDE REQUIREMENTS AND STANDARDS FOR A FARMSTEAD ESTATE.

-Greg Robinson, Community Development

22. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 2, CHAPTER 4, CHAPTER 8, CHAPTER 12, AND ANY OTHER APPLICABLE SECTIONS RELATED TO THE REQUIREMENTS ASSOCIATED WITH FARM CARETAKER DWELLINGS.

-Bryce Armstrong, Community Development

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. HOLD A WORKSHOP TO DISCUSS NEW CAPITAL PROJECT PROPOSALS AND CAPITAL PROJECTS TO BE INCLUDED IN THE 2022-2031 CAPITAL IMPROVEMENT PLAN.

-Rudy Livingston, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
